

**POWER COUNTY COMMISSIONER MINUTES**

The Board of Power County Commissioners met in special session on Monday, November 5<sup>th</sup>, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345(1)(f), to communicate via speaker telephone with legal counsel for the public agency, Michael Kane & Associates, to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Upon a call for the question, the Commissioners agreed that Clerk Steinlicht should be excused from the executive session and the following roll call vote was taken at 9:20 o'clock a.m.:

Commissioner Meadows – Aye  
Commissioner Funk – Aye  
Commissioner Anderson – Aye

Carried.

The Commissioner reconvened in the presence of Power County Clerk Chris Steinlicht at 11:30 o'clock a.m., at which time it was moved by Commissioner Meadows, seconded by Commissioner Funk, to adjourn from executive session with the understanding that no decisions, determinations, actions, votes or final dispositions need be recorded as a result of this executive session. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye  
Commissioner Funk – Aye  
Commissioner Anderson – Aye

Carried.

Adjourned.

  
\_\_\_\_\_  
VICKI MEADOWS, Chairman

  
\_\_\_\_\_  
CHRISTINE STEINLICHT, Clerk